

**CDBG BOARD MEETING**  
**Monday August 25, 2003, 3:00 P.M.**  
**Waukesha County Administration Center**  
**1320 Pewaukee Road, Room 355**  
**Waukesha, Wisconsin 53188**

1. Approval of the July 9, and July 10, 2003 meetings
2. Public Comments
3. HUD 2002 Annual Community Assessment correspondence
4. HUD Audit
5. Request to increase Administration by \$14, 100
6. Request from City of Pewaukee to transfer funds
7. Correspondence related to allocation
8. Reprogramming of funds
9. Approval of City of Waukesha Allocation
10. Approval of local Set-Aside
11. Approval of Administration
12. Allocation and approval of Public Service project funding
13. Allocation and approval of Non-Public Service project funding
14. County Board Approval process
15. Next Meeting?

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.